

Regular Scheduled Meeting - November 25, 2024

<p>BYLAW #1793 - Moved by Councillor Ross to give Bylaw #1793, the 2025 BMO Operational Borrowing Bylaw regarding a revolving line of credit in the amount of \$450,000, 1st Reading. CARRIED Moved by Councillor Kettles to give Bylaw #1793, the 2025 BMO Operational Borrowing Bylaw regarding a revolving line of credit in the amount of \$450,000, 2nd Reading. CARRIED Moved by Councillor Meister for unanimous consent to give Bylaw #1793, the 2025 BMO Operational Borrowing Bylaw regarding a revolving line of credit in the amount of \$450,000, 3rd &amp; Final Reading at the same meeting. CARRIED UNANIMOUSLY Moved by Councillor Cutler to give Bylaw #1793, the 2025 BMO Operational Borrowing Bylaw regarding a revolving line of credit in the amount of \$450,000, 3rd &amp; Final Reading. CARRIED</p>	<p>Jenn</p>	<p>Bylaw printed &amp; signed</p>	<p>Complete</p>
<p>BYLAW #1794 - Moved by Councillor Zimmer to give Bylaw #1794, the 2025 AMSC Operational Borrowing Bylaw regarding the Town MasterCard in the amount of \$50,000, 1st Reading. CARRIED Moved by Councillor Ross to give Bylaw #1794, the 2025 AMSC Operational Borrowing Bylaw regarding the Town MasterCard in the amount of \$50,000, 2nd Reading. CARRIED Moved by Councillor Kettles for unanimous consent to give Bylaw #1794, the 2025 AMSC Operational Borrowing Bylaw regarding the Town MasterCard in the amount of \$50,000, 3rd &amp; Final Reading at the same meeting. CARRIED UNANIMOUSLY Moved by Councillor Meister to give Bylaw #1794, the 2025 AMSC Operational Borrowing Bylaw regarding the Town MasterCard in the amount of \$50,000, 3rd &amp; Final Reading. CARRIED</p>	<p>Jenn</p>	<p>Bylaw printed &amp; signed</p>	<p>Complete</p>
<p>Delegation Response: STARS - Moved by Councillor Cutler to approve yearly funding of \$7,750 to Shock Trauma Air Rescue Services (STARS) starting with the 2026 fiscal year. CARRIED MOTION #24-176</p>	<p>Jenn</p>	<p>Updated 2026 budget and beyond to reflect the updated funding amount.</p>	<p>Complete</p>
<p>RFD: SCOP Grant - Moved by Councillor Kettles to instruct Administration to submit an application to the Small Communities Opportunity Program grant for the website updates project. CARRIED MOTION #24-177</p>	<p>Tara/Ali</p>	<p>Application process begun</p>	<p>In progress</p>
<p>RFD: Letter of Support - Willow Creek Brewery - Moved by Councillor Cutler to direct Administration to write a letter of support for Willow Creek Brewery's application to the Alberta Tourism Product Development Program, to be signed by Mayor Brad Schlossberger. CARRIED MOTION #24-178</p>	<p>Ali</p>	<p>Letter Sent</p>	<p>Complete</p>
<p>RFD: Claresholm Skatepark Association - Moved by Councillor Ross to allocate Town land west of the new skatepark and south of the skatepark walkway for future recreation development by the Claresholm Skatepark Association. CARRIED MOTION #24-179</p>	<p>Tara</p>	<p>Notified the Skatepark Association, planning to commence.</p>	<p>Complete</p>
<p>RFD: Claresholm &amp; District Museum - Moved by Councillor Meister to allocate Town land south of the Exhibit Hall to accommodate the construction of a new storage building as presented by the Claresholm &amp; District Museum Board. CARRIED MOTION #24-180</p>	<p>Jenn</p>	<p>Letter Sent</p>	<p>Complete</p>
<p>RFD: Claresholm &amp; District Museum - Moved by Councillor Ross to approve the Claresholm &amp; District Museum Board developing a fundraising plan for the future Museum Storage building. CARRIED MOTION #24-181</p>	<p>Jenn</p>	<p>Letter Sent</p>	<p>Complete</p>
<p>RFD: Claresholm Fire Department - Moved by Councillor Zimmer to adopt Policy #5.1.25, the Volunteer Firefighter Tax Credit Policy effective November 25, 2024. CARRIED MOTION #24-182</p>	<p>Craig</p>	<p>Policy has been added to the policy manual.</p>	<p>Complete</p>
<p>RFDirection: 2025 Municipal Election Options - Moved by Councillor Cutler to direct Administration to develop a bylaw requiring candidates to submit a deposit of \$100 when submitting nomination papers. CARRIED MOTION #24-183</p>	<p>Karine</p>	<p>Bylaw #1795 on the Dec 9, 2024 Agenda</p>	<p>Complete</p>
<p>IN CAMERA: Confidential Evaluations - Moved by Councillor Cutler to reappoint Donna Meister to the Claresholm Library Board. CARRIED MOTION #24-184</p>	<p>Karine</p>	<p>Library Board &amp; member have been contacted</p>	<p>Complete</p>